



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Workshop Agenda - Final City Council

Friday, February 17, 2017

12:00 PM

City Council Chambers

630 E. Hopkins - Packet Meeting

I. Call To Order

II. Roll Call

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for the February 21, 2017 Regular City Council Meeting, to wit Items (3-23).
3. Staff presentation and hold discussion regarding the 2017 CDBG Action Plan.
4. Staff presentation by the Park and Recreation Staff and Parks Advisory Board on San Marcos River Parks Overcrowding/Capacity issues.

CONSENT AGENDA

5. Consider approval, by motion, of the following meeting Minutes:

January 30, 2017 - Code SMTX Workshop I

February 3, 2017 - Packet Meeting

February 7, 2017 - Regular Meeting

February 8, 2018 - Code SMTX Workshop II

February 10, 2017 - Visioning Workshop

6. Resolution 2017-24R, approving an agreement with Leathers and Associates, Inc. for the provision of professional design services in connection with the reconstruction of the San Marcos Playscape Project in the fixed fee amount of \$65,300.00 contingent upon the consultant's provision of sufficient insurance in accordance with the attached agreement; authorizing the Interim City Manager or her designee to execute this agreement on behalf of the City; and declaring an effective date.

7. Resolution 2017-25R, approving the award of a construction contract to Techline Sports Lighting, LLC for the San Marcos Little League Complex-Sports Lighting Replacement Project in the total amount of \$488,600.00 through the Texas Local Government Purchasing Cooperative Buyboard Contract for Parks and Recreation equipment and field lighting products and installation (Buyboard Contract #512-16) contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the Interim City Manager or her designee to execute all contract

documents on behalf of the City and declaring an effective date.

8. Resolution 2017-26R, approving the award of a Construction Contract to for the Sessom Bike & Pedestrian Improvements Project, authorizing the City Manager or his designee to execute all appropriate contract documents on behalf of the City and declaring an effective date.

9. Resolution 2017-27R, approving the purchase of a Bucket Truck for the Public Services Department-Transportation Division from Altec Industries, Inc. through the Texas Comptroller of Public Account's Texas Multiple Award Schedule for Construction Equipment and Attachments (TXMAS#-11-23V050) in the amount of \$103,769.00; authorizing the Interim City Manager or her designee to execute the appropriate purchasing documents on behalf of the city; and declaring an effective date.

10. Resolution 2017-28R, awarding an Annual Contract to Thomas Trucking, Inc. for the provision of Materials and Spoilage Hauling Services (IFB 217-033) for the Public Services Department-Transportation Division in the estimated annual amount of \$80,000.00; authorizing the Interim City Manager or her designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.

11. Resolution 2017-29R, approving the lease and maintenance of 36 additional light vehicles for use by the City from Enterprise Fleet Management, Inc . through the TIPS Interlocal Purchasing System in the not-to-exceed annual amount of \$240,000.00 for five years; and a one-time expenditure of \$110,000.00 for miscellaneous equipment for the leased vehicles; authorizing the Interim City Manager or her designee to execute the appropriate lease documents on behalf of the City; and declaring an effective date.

12. Resolution 2017-30R, approving the purchase of video surveillance systems and associated maintenance services for five years for various City locations from Knight Security Systems, LLC in the estimated amount of \$121,539.25 through the Texas Comptroller of Public Account's Department of Information Resources ("DIR") Program (contract dir-tso-3430) for surveillance, security and monitoring; authorizing the Interim City Manager or her designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

13. Resolution 2017-31R, finding an inflatable boat and trailer once utilized by the City of San Marcos Fire Department to be surplus and of no value; authorizing the Fire Department to donate these items to the South Hays Fire Department and Smart Dive Team and declaring an effective date.

14. Resolution 2017-32R, rejecting a bid received in response to an invitation for bids for the San Marcos River Access Point Repairs Project; and declaring an effective date.

15. Resolution 2017-33R, adopting Guiding Principles for the 2017 City of San Marcos Federal Program Activities; and declaring an effective date.

PUBLIC HEARINGS

16. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-07 amending the San Marcos Smartcode by amending Section 1.5.2 and Table 5.7 to provide that Purpose Built Student Housing is allowed as a use in T4 and T5 Transect Zones only by a warrant finally decided by the City Council following a recommendation from the Planning and Zoning Commission; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date; and consider approval of Ordinance 2017-07, on the first of two readings.

17. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-08 amending the Official Zoning Map of the City by rezoning a 1.42 acre tract of land and a 2.68 acre tract of land, each located within the Cottonwood Creek Subdivision Master Plan near the intersection of State Highway 123 and Rattler Road, from "P" Public and Institutional District to "PH-ZL" Patio Home, Zero-Lot-Line Residential District and "TH" Townhouse Residential District respectively; and including procedural provisions.

18. Staff presentation and Public Hearing to receive comments for or against a request for a Conditional Use Permit to allow insulated metal panels as an alternative exterior material for two buildings at the Hays County Jail Complex located at 1307 Uhland Road; authorizing City Staff to issue a Conditional Use Permit consistent with this Resolution.

NON-CONSENT AGENDA

19. Ordinance 2017-09, on the first of two readings, amending the City's 2016-2017 Fiscal Year Budget to include expenditures in the total sum of \$9,000.00 from State Seized Asset Funds to provide funding for the purchase of a data interface between Computer Information Systems (CIS) and Taser/Axom Camera and Video System used by the Police Department; and providing an effective date.

20. Resolution 2017-35R, authorizing the naming of the alley located north of the Historic Hays County Courthouse between East Hopkins Street and University Drive "Kissing Alley"; and declaring an effective date.

21. Resolution 2017-36R, appointing Jon Clack to Board Position No. 7 of the Board of Directors of the Hays Caldwell Public Utility Agency (HCPUA) to fill a vacancy; and declaring an effective date.

22. Update on Senate Bill 71 (SB 71) which, if passed would authorize the State of Texas to convey ownership of the bed and banks of the San Marcos River within the corporate limits of the City to City of San Marcos.

23. Discussion regarding abandoned or inactive multi-family construction sites and potential remedies to address the negative secondary effects caused by such projects.

III. Question and Answer Session with Press and Public.

IV. Adjournment.

POSTED ON TUESDAY, FEBRUARY 14, 2017 at 12:00PM

JAMIE LEE CASE, TRMC, CITY CLERK

Notice of Assistance at the Public Meetings

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